

TRINIDAD CITY HALL

P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Stan Binnie, Mayor
Gabriel Adams, City Clerk



Posted: Friday, December 04, 2009

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on
WEDNESDAY, DECEMBER 09, 2009 at 7:00 PM
In the Town Hall at 409 Trinity Street

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- I. CALL TO ORDER/ROLL CALL**
 - II. PLEDGE OF ALLEGIANCE**
 - III. CLOSED SESSION**
 - IV. APPROVAL OF AGENDA**
 - V. APPROVAL OF MINUTES**
 - November 12, 2009
 - VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
 - VII. ORAL STAFF REPORTS**
 - City Manager
 - Specific Department Reports
 - VIII. ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
 - IX. CONSENT AGENDA**
 1. Staff Activities Report through November, 2009
 2. Financial Status Reports for October, 2009
 3. Approval of Amendment to Contract with Freeman Architects, AIA
 4. Approval of Change in Sub-Lease with the Greater Trinidad Chamber of Commerce
 5. Approval of "Professional Services Agreement" with John Roberts, Building Inspector
 6. Approval of Engagement Letter for 2008-09 Audit Services with Marcello & Company
 - X. DISCUSSION/ACTION AGENDA ITEMS**
 1. Appointment of an Advisory Committee to Consider Regulations on Vacation Dwelling Units
 2. Public Hearing to Extend the Length of Urgency Ordinance 2009-02
 3. Discussion of Tourism Support to the Chamber of Commerce
 - XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
 - XII. ADJOURNMENT**